

--As submitted.

S	C	R		
G	M	C		
Y	Y	Y		

11. GR-2004-0466 Fidelity Natural Gas, Inc. – Order Approving Interim Rates
- *Woodruff*

--As submitted.

Added for Good Cause

12. JX-2004-1009 SBC Long Distance – Introduce Long Distance III
Service Plan at .50 cents per minute – *Haas, Voight*

--Discussed and withdrawn.

Case Discussion

1. GS-2004-0040 City Utilities of Springfield, Missouri - Is
any further investigation needed? - *Dippell*

--Discussed.

2. TX-2003-0445 MO PSC Staff – Authorization to file proposed
rulemaking 4 CSR 240-33.160 regarding
Customer Proprietary Network Information
with the Secretary of State for publication
- *Posten, Dietrich*

--Discussed. Voted to send to the Secretary of the State for initial publication.

S	C	R		
G	M	C		
Y	Y	Y		

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Discussed.

3. Budget

--Not Discussed.

4. Personnel

**Voted to close under RSMo 610.021(3) and/or (13) for Personnel
and RSMo 610.021(1) for Litigation.**

--Discussed.

5. Litigation

--Discussed.

6. Other – Amendments to the Cold Weather Rule – 4 CSR
240-13.055 – *Wood, Schwarz*

--Discussed.

S	C	R		
G	M	C		
Y	Y	Y		

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating